

\*\*\*\*\* NOTICE & AGENDA \*\*\*\*\*

LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOC.  
DIALOGUE MEETING FOR BOARD OF DIRECTOR'S

Time: 1300 hrs, Tuesday October 16, 2007 Clubhouse - 575 Lake of the Woods Dr. Venice Fl.

**CALL MEETING TO ORDER,**

DETERMINE A QUORUM

PROPER MEETING NOTICE

APPROVAL OF MINUTES AS READ OR CORRECTED

RESIGNATIONS AND APPOINTMENTS.-

COMMUNICATIONS AND ANNOUNCEMENTS-

OPEN THE FLOOR TO RESIDENT COMMENTS, RESIDENTS MAY COMMENT AT THE  
END OF THE MEETING USING THE 3 MINUTE RULE..

REPORT OF OFFICERS

- 1) PRESIDENT'S REPORT- 2008 BUDGET.
- 2) TREASURER'S REPORT – BILL MEINTS, FINANCIAL, DELINQUENT ACCOUNTS.
- 3) COMMITTEE REPORTS
- 4) MANAGEMENT'S REPORT- NO BUDGET INCREASE FROM KEYS.
  - a. VIOLATION AND COMPLIANCE REPORT – STATUS, SETUP HEARING.
  - b. NORTH AND SOUTH ENTRANCES –SOUTH ENTRANCE LIGHTS
  - c. LANDSCAPING – NEW FLOWERS FOR ENTRANCES
  - d. IRRIGATION:
  - e. ATTORNEY - COVENANTS VIOLATIONS LETTERS COURT CASES, LIEN, MEDIATION, FORECLOSERS, REVIEWING VERIZON CONTRACT FOR FIBER DEPLOYMENT.
  - f. SALES AND RENTALS- CONTRACT FOR LOT 483
  - g. MISC. – MOWED LOT #'S 153,174 TO FILE MECH. LIENS.
  - h. NEW DIRECTORY –
  - i. LETTER'S, BOARD/RESIDENTS –
  - j. SECURITY -VANDALISM – SHERIFF REPORT SEPTEMBER NONE.
  - k. NEWSLETTER – ARTICLES DUE 10/24/07
  - l. LAKES & WETLANDS- STATUS
  - m. WEB-SITE- LOWof J.COM-
  - n. GROUNDS – VERIZON FIBER CABLE INSTALLATION TIMETABLES.
  - o. ROADS – SEALING LS AND FO, APS SERVICES CONTRACT.
  - p. LAKES AND WETLANDS- FISH,
- 5) BILL MEINTS – ARCHITECTURAL REVIEW.-WAITING ON PARK ESTATES FOLLOWUP. AUDIT 2008
- 6) STEVEN HAFER –
- 7) GREG FAHEY-
- 8) GUY CUSUMANO –
- 9) ED GIONET-
- 10) UNFINISHED BUSINESS: SOUTHWOOD BILL. BULLETIN BOARDS ARE IN. HOUSE SITTER FOLLOWUP?
- 11) NEW BUSINESS
- 12) RESIDENT COMMENTS
- 13) ADJOURNMENT –